

**RESOLUTION NO. 2011 – 011**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, SEEKING TO EFFECTUATE THE FORMAL TERMINATION OF THE INTERLOCAL AGREEMENT BETWEEN THE TOWN OF SOUTHWEST RANCHES AND THE CITY OF PEMBROKE PINES REGARDING LOCAL ROADWAYS AND OTHER MATTERS; REQUESTING THE CITY OF PEMBROKE PINES TO CONSENT TO THE TERMINATION OF THE INTERLOCAL AGREEMENT; PROVIDING INSTRUCTIONS TO THE TOWN CLERK; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, on December 20, 2005, the Town, pursuant to Resolution No. 2006-024 entered into an Interlocal Agreement with the City of Pembroke Pines regarding local roadways and other matters; and

**WHEREAS**, on December 27, 2006, pursuant to Resolution No. 2007-022, the Town modified the Interlocal Agreement to extend certain agreement deadlines; and

**WHEREAS**, despite the parties best efforts, neither party has complied with the terms of the Interlocal Agreement; and

**WHEREAS**, as such, the Town believes that it is in the best interest of both parties to terminate the Interlocal Agreement and if one day necessary to start anew; and

**WHEREAS**, the Town Council believes that the termination of this Interlocal Agreement is in the best interest of the health, safety, and welfare of its residents;

**NOW, THEREFORE, BE IT RESOLVED** by the Town Council of the Town of Southwest Ranches, Florida:

**Section 1:** The above-referenced recitals are true and correct and are incorporated herein by reference.

**Section 2:** The Town Council hereby seeks to effectuate the formal termination of the Interlocal Agreement between the Town of Southwest Ranches and the City of Pembroke Pines Regarding Roadways and Other Matters.

**Section 3:** The Town Council hereby respectfully requests the City of Pembroke Pines to agree to the immediate termination of the Interlocal Agreement between the Town of Southwest Ranches and the City of Pembroke Pines regarding roadway and other matters and to tender such Agreement to terminate to the Town by December 15, 2010.

**Section 4:** The Town Clerk is hereby requested to send the City of Pembroke Pines a certified copy of this Resolution.

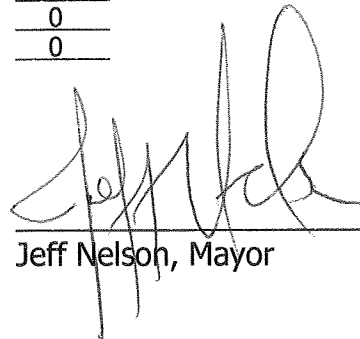
**Section 5:** The Mayor, Town Administrator, and Town Attorney are hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

**Section 6:** This Resolution shall become effective immediately upon its adoption.

**PASSED AND ADOPTED** by the Town Council of the Town of Southwest Ranches, Florida, this 3<sup>rd</sup> day of November 2010, on a motion by Council Member McKay and seconded by Council Member Breitkreuz.

Nelson	<u>AYE</u>
Fisikelli	<u>AYE</u>
Breitkreuz	<u>AYE</u>
McKay	<u>AYE</u>
Jablonski	<u>AYE</u>

Ayes	<u>5</u>
Nays	<u>0</u>
Absent	<u>0</u>
Abstaining	<u>0</u>

  
\_\_\_\_\_  
Jeff Nelson, Mayor

ATTEST:

  
\_\_\_\_\_  
Debra Doré-Thomas, CMC, Town Clerk

Approved as to Form and Correctness:

  
\_\_\_\_\_  
Keith M. Poljakoff, J.D., Town Attorney  
ACTIVE: 3136302\_1